

## 2 February 2011 Regular Meeting

The meeting was called to order at 7:30p.m. in the Township Hall by Chairman, Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber and Staci Payton.

Absent: Ross Payton

### PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous month's meeting. A motion by Caroline Kobylczak to accept the minutes as read; seconded by Staci Payton. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 68,781.96 Checking	\$100,174.56 Road Fund
	11,886.56 Money Market	
	<u>115,163.02</u> CDs	\$ 3,598.99 Fire Debt
	\$195,831.54 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's report as presented; seconded by Terry Erber. All in favor, motion carried.

The Michigan Department of Natural Resources and Environment have issued a permit to Northern Lakes Petroleum, Inc. to install a driveway in wetlands in section 25.

### TAX TRIBUNAL CASE:

NorthStar Energy responded to the Order of the Tax Tribunal requesting proof that they had the right to file an appeal on behalf of Hudson Pipeline & Processing, LLC. It will now be up the Tax Tribunal to make a ruling on the Motion to Dismiss the case.

### BUDGET HEARING:

Discussed items for next year's budget. While no costs were given, items that should be budgeted include repairing the fire department building, painting the hall exterior, updating the remainder of lights in the hall replacing the two spring toys on the playground, hiring a planning consultant and installing a sign at the cemetery.

A motion by Frank D Wasylewski that Hudson Township Board conduct a public budget hearing on Wednesday, 2 March 2011, 7:00p.m. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2011 through 31 March 2012. Motion seconded by Staci Payton. All in favor, motion carried.

### POSITIONS OPEN:

Board of Review Member, Marlene Guerin, will not be available to serve on the Board this year. An alternate member is needed. The Supervisor will try to find someone to serve as an alternate member.

With the change of the law regarding the Planning Commission, two members will be needed to serve on the Planning Commission.

### TREASURER:

Treasurer, Staci Payton, advised the Board that she will be moving out of the township and will be resigning her position in the near future. She should be available through the end of the fiscal year and will submit a letter of resignation once a firm date is established.

### BOWS LAKE ROAD:

Township residents, Scott and Sheila Wojciechowski were present at the meeting requesting that something be done to fix a drainage problem with Bows Lake Road at the Woodward Road intersection. Sand washes down the hill onto Bows Lake Road. As it is an issue with drainage and ditching, the Chairman will contact the County Road Commission to have it repaired.

### FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, was not present to give a report.

The Clerk reported that sealed bids for turnout gear will be opened and read aloud at the Fire Department meeting on Monday, February 7<sup>th</sup>. The Department will review and make their recommendation for purchase.

Assistant Chief, Don Sevenski, presented a quotation from Golden Auto Electric in Gaylord to repair the alternator on the MFR rig in the amount of \$420. Golden Auto guarantees to solve the problem or there will be no charge, and they will come to our garage to do the work.

A motion by Terry Erber to pay the following bills and seconded by Caroline Kobylczak. All in favor, motion carried.

#8721	1 Feb 11	CenturyLink	Telephone – Hall & Fire	\$93.24
#8722	2 Feb 11	Frank D Wasylewski	Clerk supplies – W2 forms	\$37.29
#8723	“ “ “	Charlevoix County Equalization	Treasurer-Winter tax billing	\$291.38
#8724	“ “ “	Young,Graham&Elsenheimer	Attorney – Planning & Personnel	\$162.00
#8725	“ “ “	Chesley Consulting	Annual Web Hosting Fee	\$25.00
#8726	“ “ “	Michigan Townships Association	Board of Review Training-Assessor	\$95.00
#8727	“ “ “	Waste Management	Garbage – hall	\$119.82
#8728	“ “ “	BK Excavating, Inc.	Snowplowing-hall & fire 7 plows	\$595.00

#8729	2 Feb 11	Great Lakes Energy	Electricity-hall & fire	\$292.89
#8730	“ “ “	Johnson Oil Company	Fuel – hall & fire	\$3,395.24
#8731	“ “ “	Waterway of Michigan LLC	Fire – annual ladder testing	\$220.00
#8732	“ “ “	Physio Control Inc.	Fire – Defib pads	\$126.00
#8733	“ “ “	Municipal Underwriters of Mich	Surety bonds–Clerk/Treasurer(USDA)	\$88.00
#8734	“ “ “	Robert C. Kerzka, P.C.	Attorney-NorthStar Tax Tribunal case	\$2,906.00
#8735	“ “ “	Ross W Payton	Trustee	\$70.15
#8736	“ “ “	Carolyn Amman	Planning Commission	\$34.49
#8737	“ “ “	Caroline Kobylczak	Trustee / Planning Commission	\$103.19
#8738	“ “ “	Staci A Payton	Treasurer	\$388.91
#8739	“ “ “	Terry L Erber	Supervisor	\$371.25
#8740	“ “ “	Frank D Wasylewski	Clerk	\$427.24

A motion by Terry Erber and seconded by Caroline Kobylczak to adjourn the meeting. All in favor, meeting adjourned at 8:25p.m.